

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
October 1, 2018

The Lyndon City Council met in regular session on Monday, October 1, 2018, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison and members Bill Patterson, Katie Shepard (7:03), Darin Schmitt and Kevin Heit present. Jesse Lyons absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Scott Culley; Public Works; and Darrel Manning, Chief of Police.

Others Present: Tammy Schlingmann, Osage Herald Chronicle; and Gene Hirt.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- a) Patterson made the motion to approve the regular meeting minutes of September 17, 2018 as amended. Schmitt seconded, motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Patterson made the motion to approve the bills as set forth. Schmitt seconded, motion carried.

4. PUBLIC COMMENTS: Mr. Hirt spoke with Council regarding his concerns about the way the streets that have been dug up are being repaired during the sewer project.

5. CORRESPONDENCE TO COUNCIL:

- Public Wholesale Water Supply District #12 meeting minutes from September 19, 2018.
- September/August and October 2018 editions of the Kansas Government Journal.

6. UNFINISHED BUSINESS:

- a) CHRISTESEN TRAIL SIGN PROOF: The Council was given sign proof #2 from Knox Signs for the Aldie Christesen Trail. After a brief discussion, it was consensus of the Council to proceed with Option #2.

7. NEW BUSINESS:

- a) CITY HALL FURNACE QUOTE: The Mayor stated that he was notified there was a problem with the furnace and Modern Air was called in to find the issue. They determined that the heat exchanger has rust spots/cracks and could be a hazard in terms of leaking carbon monoxide into the building. It was noted the furnace is original equipment that was installed at the time the building was built.

Patterson made the motion to approve and authorize the Mayor to sign the quote to replace the furnace in the amount of \$3,987.00. Shepard seconded, motion carried.

8. STAFF REPORTS:

a) POLICE: Council received a copy of the Officer's Activity Report for review.

b) PUBLIC WORKS: The crew has been working on patching streets and are waiting for another batch of cold patch so that they can continue working repairing streets.

Mayor Morrison spoke with the Assistant Maintenance Supervisor about the removal and storage of the pool shades at the pool.

c) CITY CLERK: Dam 2 Dam Bike Ride is this Saturday, October 6. Race starts at Pomona Dam and will end at Melvern Lake Dam.

Winterfest is the first Saturday in December and preparation has been started on the Pride's part in that event.

The City Clerk stated she has prepared the Thank You cards for the people who watered the city's downtown flowers.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson asked who the City representatives on the Joint Recreation Board are and the City Clerk stated Linda Volkman and Jacqueline Miller. It was noted that a Ms. Miller has moved out of city limits and is therefore unable to continue as a city representative. The City Clerk was directed to send Ms. Miller a letter stating as much and to check with the school about the at large position.

Mayor Morrison thanked David Wilson for his 17 years of service to the City and that it was with regret that his employment with the City ended this evening.

10. EXECUTIVE SESSION: At 7:26 p.m., Patterson made the motion to recess to executive session for 15 minutes for Attorney-Client Privilege with the City Attorney. Shepard seconded, motion seconded. Council reconvened with the Mayor reading a letter from Maintenance Supervisor Dave Wilson that due to his current and future health condition, he would not be able to return to work and resume his duties. With much regret, Patterson made the motion to terminate employment with Mr. Wilson effective September 30, 2018. Shepard seconded, motion carried.

At 7:44 p.m., Schmitt made the motion to recess to executive session for 10 minutes for Non-elected Personnel with the City Attorney and Scott Culley attending. Heit seconded, motion seconded. Council reconvened with Patterson making the motion to appoint Scott Culley as Public Works Supervisor effective immediately. Heit seconded, motion carried. Patterson also stated to begin advertising for a full-time maintenance employee with an application deadline of October 22. The City Clerk was directed to forward the advertisement to the City Attorney and Mayor for review and before sending out the advertisement.

The City Clerk stated the City will hold a reception for Dave Wilson on Monday, October 22, 2018 from 4 – 6 p.m. at City Hall in appreciation of his 17 years of service.

11. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, October 15, 2018, at 7:00 p.m. for regular meeting. Shepard seconded, motion carried.

A handwritten signature in cursive script, reading "Julie Stutzman".

City Clerk